



DRAFT AGENDA
U. S. Election Assistance Commission
Board of Advisors Meeting
Hyatt Regency Coral Gables
Coral Gables, Florida 33134
April 23- April 24, 2018

Sunday, April 22, 2018

TRAVEL DAY

Monday, April 23, 2018

7:30 AM - 8:30 AM

Registration

Breakfast

8:30 AM -9:15 AM

Opening Session

Welcome to Plenary Session

Thomas Hicks, Chair, EAC

Designated Federal Officer (DFO)

Call to Order

Sarah Ball Johnson, Chair

Pledge of Allegiance

Michael Winn, Vice-Chair

Roll Call – Determination of Quorum

Michael Yaki, Secretary

Welcoming Remarks from the Commissioners

Christy McCormick, Vice-Chair, EAC

Approval of Minutes of May 23-24, 2017 Meeting

Overview of Bylaws and Proposed Amendments

Monday, April 23, 2018, cont.

Procedures to Fill Executive Board Vacancies
Election Certification Committee
Ballot Distribution, if multiple candidates for any one position
Voice Vote, if only one candidate per office

9:15 AM – 9:30 AM	Break/Refreshments
9:30 AM - 9:45 AM	Presentation of FACA responsibilities and role of Board of Advisors Cliff Tatum, General Counsel, EAC
9:45 AM – 10:00 AM	Overview of EAC Mission & Objectives for 2018 & Beyond (EAC Video) Brian D. Newby, Executive Director, EAC
10:00 AM – 11:30 AM	EAC's 2018 Campaign (and beyond) Preview Mark Listes, Director of Policy, EAC Brenda Bowser Soder, Director of Communications & Public Affairs, EAC Natalie Longwell, Public Affairs Specialist, EAC David Kuennen, Senior Research Program Specialist, EAC
11:30 AM - 1:00 PM	Lunch <i>Robert Kolasky, Acting Deputy Under Secretary for National Protection Directorate at the U.S. Department of Homeland Security</i>
1:00 PM – 3:00 PM	VVSG Neal Kelley, Chair, Voluntary Voting System Guidelines (VVSG) Committee Brian Hancock & Ryan Macias, Testing & Certification, EAC
3:00 PM – 3:15 PM	Break/Refreshments
3:15 PM – 3:45 PM	Grants Mark Abbott, EAC
3:45 PM – 4:45 PM	Election Security Panel Mark Listes, EAC
4:45 PM – 5:00 PM	Miscellaneous Announcements & Business Recess until Tuesday, April 24, 2018
Dinner	On your own (List of suggestions to be provided)

Tuesday, April 24, 2018

7:30 AM - 8:15 AM	Breakfast
8:15 AM - 8:30 AM	Welcome Introduction of new officers

Tuesday, April 24, 2018, cont.

8:30 AM - 9:15 AM	Committee Reports/Updates
9:15 AM -10:00 AM	VVSG continued
10:00 AM – 10:30 AM	Election Day Procedures Richard Pilger, Director Election Crimes Branch, DOJ
10:30 AM – 11:30 AM	Open Discussion/Resolutions
11:30 AM	Plenary Adjournment Thomas Hicks, Chair, EAC/DFO

Wednesday, April 25, 2018

TRAVEL DAY